



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, June 21, 2017
Legend's 11:30 a.m.

Agenda Items:

- I. Minutes (May)– Carol Dillingham
- II. Finance report (May) – Rex Amsler
- III. Board nominations – Carol Dillingham
- IV. Griffin Park master plan update
- V. TMD update – Stefanie Brickman

Reports:

- VI. Staff Reports
 - a. Sales –Taylor Mauldin Wagner & Trent Brown
 - b. Leisure – Lacy Jo Burgess-Cady
 - c. Communications/PR – Stefanie Brickman

Next Meeting Date:

Wednesday August 16, 2017 at Legend's Restaurant

Upcoming Events:

Roald Dahl's Willy Wonka Jr. June 22-25

Movies in the Park – Star Wars Rogue One June 23

Reel A Million Fishing Tournament June, 24

HeyDay Wine Tasting June 27 6:30-8:30 pm

Sunset Market June 30, 6:30-9:30 pm

2017 NormanDay 4th of July Festival

22nd Annual Norman Conquest July 8 7:00 AM-1:00PM

Please see our website for other offerings, including Summer Breeze Concerts!

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*